



Governing Board Special Meeting Agenda

August 16, 2019 12:00 PM

Board of Supervisors Chambers

175 Fulweiler Avenue, Auburn, CA 95603

Governing Board and Alternates

Chair: Peter Gilbert, City of Lincoln

Vice Chair: Greg Janda, City of Rocklin

Kim Douglass, City of Colfax

Kirk Uhler, County of Placer

Jim Holmes, County of Placer

Jeffrey Duncan, Town of Loomis

Cheryl Maki, City of Auburn

Alternate County of Placer, Bonnie Gore

Alternate Town of Loomis, Jan Clark-Crets

Alternate City of Auburn, Matt Spokely

Alternate City of Lincoln, Dan Karleskint

Alternate City of Rocklin, Joe Patterson

Alternate City of Colfax, Trinity Burruss

1) Agenda Approval

- 2) Public Comment** *Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.*

3) Electric Generation Rates

- a) Consider postponement of the implementation of the rates for electric generation for unbundled electric generation customers approved by the Pioneer Community Energy Board of Directors on August 5, 2019.

4) Board Member and Executive Director Comments

- a) Board Member Comments

5) Adjournment

Next Meeting Scheduled for:

September 9, 2019, 3:00 pm

Board of Supervisors Chambers

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Pioneer Community Energy is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.